



**REGULAR MEETING OF COUNCIL  
AGENDA**

**Tuesday March 26, 2024  
6:00 p.m.  
Electronic Meeting via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88396877802?pwd=SUVwOTVSeUZUYXJVCfYvaUVELzM5dz09>

Meeting ID: 883 9687 7802  
Passcode: 523442

**or**

Dial by your location  
• +1 647 558 0588 Canada

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**1. Call to Order**

*Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.*

**2. Amendments to the Agenda**

*Any changes, additions or deletions from the agenda shall be mentioned at this time.*

**3. Disclosure of Pecuniary Interest**

*It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.*

**4. Confirmation of Previous Minutes**

*Confirmation of the previous minutes of council. Motion shall be made to approve Minutes.*

A. Regular Meeting of Council – March 12, 2024.

**5. Delegations**

*A list of registered delegates is provided to Council in advance of the meeting. If the delegate is unable to attend the meeting in person a review of the written submission can be made by Council in their absence at the scheduled meeting.*

**6. Matters Subject to Notice**

*Items such as Official Plan and Zoning By-Law amendments, Court of Revision, etc.*

**7. Closed Session**

*List of any items to be discussed in Closed Session, including general item and section of Municipal Act approving the discussion.*

## **8. Consent Agenda**

*Items listed in the “Consent Agenda” may include Staff information reports which do not require a decision, Staff reports with recommendations which are considered minor or non-controversial, minutes of committees, adoption of accounts, and/or communications.*

*If a Member wishes to speak to an item on the Consent Agenda, or wishes to amend a recommendation of any item(s) on the Consent Agenda, the Member shall request the item(s) be removed for subsequent consideration.*

- A. Town of Aurora resolution re: Amenity sharing with school boards
- B. Town of Cobourg resolution re: Proposed amendments to the Ontario Heritage Act
- C. Township of Amaranth resolution re: Operation Budget Funding
- D. Township of Amaranth resolution re: Minister of Transportation
- E. Township of Georgian Bluffs resolution re: Rising Municipal Insurance Costs
- F. Township of Puslinch resolution re: Enbridge Gas Follow up
- G. Township of South Glengarry re: Social and Economic Prosperity Review
- H. Disbursements
- I. MTO/OSTC minutes March 20, 2024

## **9. Reports**

*Items that require a decision and/or may be cause for debate to some extent.*

### **A. Interim Clerk – Mary Masse**

- i) Report 2024-09-MM – Police Service Board, Council member appointment
- ii) Report 2024-10-MM – Request for Fireworks Permit, July 20, 2024 wedding event.

### **B. Treasurer – Michelle Feltz**

- i) Report 2024-11-MF- Financial Summary

## **10. Notices of Motion**

*Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the Council agenda package for consideration and debate at the upcoming Council meeting.*

*Notices of Motion introduced during a Meeting will be read out to the Members, and recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time sensitive or in an emergency.*

## **11. Recognitions and Announcements**

*Opportunity for any Township or community recognitions or announcements to be made.*

## **12. By-Laws**

*No By-Law, except a By-Law to confirm the proceedings of Council, shall be presented to Council unless the subject matter thereof has been considered and approved by Council.*

**A. By-law 2024-13, Being a by-law to amend Golf Car By-law 2021-21 regarding the registration fees.**

**B. By-law 2024-14, Being a by-law to confirm the proceedings of Council for March 26, 2024.**

**13. Adjournment**

*The Chair shall adjourn the meeting.*



THE CORPORATION OF THE  
*Township Of Pelee*  
REGULAR MEETING OF COUNCIL  
MINUTES

**TUESDAY, March 12, 2024  
6:00 PM**

**Virtual meeting**

Members of Council: Mayor Cathy Miller  
Deputy Mayor Dayne Malloch  
Councillor Dave De Lellis (absent)  
Councillor Stephanie Crawford (absent)  
Councillor Michelle Taylor

Members of Administration: Interim Clerk Mary Masse  
Treasurer Michelle Feltz  
Administrative Assistant Cassie Hamill

Others Present: Members of the Public

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**1. CALL TO ORDER**

Mayor Cathy Miller called the Meeting to order at 6:00 p.m.

**2. AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda

**3. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of interest noted at this time.

**4. CONFIRMATION OF PREVIOUS MINUTES**

**A. Regular Minutes February 20, 2024**

**Resolution 2024-32**

**Moved By:** Councillor Michelle Taylor

**Seconded By:** Deputy Mayor Dayne Malloch

**That the February 20, 2024 Regular Meeting of Council Minutes BE ADOPTED.**

**CARRIED**

**5. DELEGATIONS**

There were no registered delegations for this meeting.

**6. MATTERS SUBJECT TO NOTICE**

None

**7. CLOSED SESSION**

**Council will meet in closed session following the regular order of business, pursuant to Section 239 (2) (h) and (i) of the Municipal Act, 2001, to receive information that has been explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown Agency of them; and which if disclosed could significantly prejudice the competitive position or interfere significantly with negotiations.**

**8. CONSENT AGENDA**

- A. City of Hamilton re: support of decision of the OEB to end Gas Pipeline Subsidy**
- B. Clarence Rockland re: support of the 9-8-8 National suicide and crisis hotline**
- C. County of Lambton re: major highways and OCIF funding**
- D. Destination and Development Committee Minutes**
- E. Disbursements**
- F. Hunting and Fishing Committee Minutes December 5 2023**
- G. MOE notification letter re: modernizing the EA process**
- H. MTO/OSTC Minutes February 21, 2024**
- I. Municipality of St Charles re: potential municipal equipment operator course**
- J. Township of Lincoln re: increased funding for libraries and museums**
- K. Township of Perry re: amend blue box regulation**

The Mayor noted that an amendment is required to Item h) of the consent agenda, which identifies the Clerk as Mayor Masse.

**Resolution 2024 –33**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Michelle Taylor**

**That Council hereby receive Consent Agenda items 8 a) through 8 k) as amended.**

**CARRIED**

**9. REPORTS**

**A. Interim Clerk – Mary Masse**

- i. Report 2024-08 MM – Social Media/Online Communications – Employee Personal Use Policy.**

The Interim Clerk presented the report to Council and reviewed the policy.

**Resolution 2024-34**

**Moved by: Councillor Michelle Taylor**

**Seconded by: Deputy Mayor Dayne Malloch**

**That Council approves the Social Media/Online Communications Employee Personal Policy as presented at the March 12, 2024 meeting and that all employees, committee or board members, volunteers and members of Council be provided a copy for future reference and use.**

**CARRIED**

**10. NOTICES OF MOTION**

**11. RECOGNITIONS AND ANNOUNCEMENTS**

The Mayor noted that information regarding the Fibre Network connections has been posted on the Township's social pages.

**12. BY-LAWS**

By-law 2024-11 – Being a by-law to establish fees and charges

**Resolution 2024-35**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Michelle Taylor**

**That By-law 2024-11 being a By-Law to establish fees and charges be read a first, second and third time and finally adopted this 12<sup>th</sup> day of March 2024.**

**CARRIED**

By-law 2024-12; Being a By-Law to confirm the proceedings of Council for March 12, 2024

**Resolution 2024-36**

**Moved By: Councillor Michelle Taylor**

**Seconded By: Deputy Mayor Dayne Malloch**

**That By-law 2024-12 being a By-Law to confirm the proceedings of Council for March 12, 2024 be read a first, second and third time and finally adopted this 12<sup>th</sup> day of March, 2024**

**CARRIED**

**13. CLOSED SESSION AND ADJOURNMENT**

**Resolution 2024-37**

**Moved by Deputy Mayor Dayne Malloch**

**Seconded by Councillor Michelle Taylor**

**That the Council of the Township of Pelee, pursuant to Section 239 (2) (h) and (i) of the Municipal Act, 2001, enter into Closed Session at 6:15 p.m. to receive information that has been explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown Agency of them; and which if disclosed could significantly prejudice the competitive position or interfere significantly with negotiations**

**-CARRIED-**

Council rose from closed session and the Mayor adjourned the meeting at 6:38 p.m.

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**Catherine Miller,  
Mayor**

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**Mary Masse, Interim  
Clerk**

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: March 26, 2024

Resolution 2024 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby confirms and adopt the Regular Council minutes of March 12, 2024.”

RESOLUTION RESULT	RECORDED VOTE		
	CARRIED	YES	NO
	DEFEATED		
	DEFERRED		
	REFERRED		
	PECUNIARY INTEREST DECLARED		
	RECORDED VOTE (SEE RIGHT)		
	WITHDRAWN		
MAYOR – CATHERINE MILLER		INTERIM CLERK-MARY MASSE	

<p>The above is a certified to be true copy of resolution number 2023 –</p> <p>Mary Masse          Interim Clerk</p>
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Legislative Services  
Michael de Rond  
905-726-4771  
clerks@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

March 6, 2024

The Honourable Doug Ford, Premier of Ontario  
Premier's Office, Room 281  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1

**Delivered by email**  
premier@ontario.ca

Dear Premier Ford:

**Re: Town of Aurora Council Resolution of February 27, 2024  
Member Motion 8.2.7 - Mayor Mrakas; Re: Request for Amenity Sharing  
Memorandum of Understanding (MOU) with School Boards for Evening/Weekend  
Gymnasium Use**

Please be advised that this matter was considered by Council at its meeting held on February 27, 2024, and in this regard, Council adopted the following resolution:

**Whereas the Town of Aurora recognizes the importance of fostering community engagement and providing recreational opportunities; and**

**Whereas schools are funded by local taxpayers; and**

**Whereas school gymnasiums serve as valuable amenities that can enhance recreational activities for residents; and**

**Whereas existing school board policies/procedures do not prioritize municipal residency within their allocation of the use of space; and**

**Whereas the school board charges a premium rate to use the schools on weekends causing a barrier for the Town or local organizations to afford;**

- 1. Now Therefore Be It Hereby Resolved That this Council requests the Province and the Minister of Education to assist in making school board facilities available to local municipalities on a priority, at a cost recovery rate; and**
- 2. Be It Further Resolved That Council requests the School Boards within the jurisdiction of the Town of Aurora to enter into a Memorandum of Understanding (MOU) with the Town for the shared use of school gymnasiums on evenings and weekends; and**
- 3. Be It Further Resolved That a copy of this request be sent to the relevant School Boards, expressing the Town's interest in establishing a collaborative agreement for evening and weekend gymnasium access; and**

4. **Be It Further Resolved That the Town staff is directed to collaborate with the School Boards in drafting the terms and conditions of the MOU, ensuring clarity and fairness in the shared use of these facilities; and**
5. **Be It Further Resolved That upon reaching an agreement, the MOU shall be presented to Council for review and approval; and**
6. **Be It Further Resolved That a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Paul Calandra, Minister of Municipal Affairs and Housing, The Honourable Stephen Lecce, Minister of Education, Marit Stiles, Leader of the Ontario New Democratic Party, Bonnie Crombie, Leader of the Ontario Liberal Party, and all MPPs in the Province of Ontario; and**
7. **Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration of support.**

The above is for your consideration and any attention deemed necessary.

Sincerely,



Michael de Rond  
Town Clerk  
The Corporation of the Town of Aurora

MdR/lb

Attachment (Council meeting extract)

Copy: York Region District School Board  
York Catholic District School Board  
Conseil scolaire catholique MonAvenir  
Hon. Paul Calandra, Minister of Municipal Affairs and Housing  
Hon. Stephen Lecce, Minister of Education  
Marit Stiles, Leader of the Ontario New Democratic Party  
Bonnie Crombie, Leader of the Ontario Liberal Party  
All Ontario Members of Provincial Parliament (MPPs)  
Association of Municipalities of Ontario (AMO)  
All Ontario municipalities



## 8. Standing Committee Reports

**Moved by** Councillor Thompson

**Seconded by** Councillor Gaertner

That the Standing Committee Reports, items 8.1 and 8.2, be received and the recommendations carried by the Committee approved, with the exception of sub-items 8.1.7, 8.1.8, 8.2.1, 8.2.4, 8.2.6, and 8.2.8, which were discussed and voted on separately as recorded below.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, and Councillor Gallo

Absent (1): Councillor Kim

**Carried (6 to 0)**

## 8.2 General Committee Meeting Report of February 20, 2024

### 8.2.7 Member Motion - Mayor Mrakas; Re: Request for Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use

Whereas the Town of Aurora recognizes the importance of fostering community engagement and providing recreational opportunities; and

Whereas schools are funded by local taxpayers; and

Whereas school gymnasiums serve as valuable amenities that can enhance recreational activities for residents; and

Whereas existing school board policies/procedures do not prioritize municipal residency within their allocation of the use of space; and

Whereas the school board charges a premium rate to use the schools on weekends causing a barrier for the Town or local organizations to afford;

1. Now Therefore Be It Hereby Resolved That this Council requests the Province and the Minister of Education to assist in making

school board facilities available to local municipalities on a priority, at a cost recovery rate; and

2. Be It Further Resolved That Council requests the School Boards within the jurisdiction of the Town of Aurora to enter into a Memorandum of Understanding (MOU) with the Town for the shared use of school gymnasiums on evenings and weekends; and
3. Be It Further Resolved That a copy of this request be sent to the relevant School Boards, expressing the Town's interest in establishing a collaborative agreement for evening and weekend gymnasium access; and
4. Be It Further Resolved That the Town staff is directed to collaborate with the School Boards in drafting the terms and conditions of the MOU, ensuring clarity and fairness in the shared use of these facilities; and
5. Be It Further Resolved That upon reaching an agreement, the MOU shall be presented to Council for review and approval; and
6. Be It Further Resolved That a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Paul Calandra, Minister of Municipal Affairs and Housing, The Honourable Stephen Lecce, Minister of Education, Marit Stiles, Leader of the Ontario New Democratic Party, Bonnie Crombie, Leader of the Ontario Liberal Party, and all MPPs in the Province of Ontario; and
7. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration of support.

**Carried**



# The Corporation of the Town of Cobourg

## Resolution

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All Ontario Municipalities

Sent via email

Town of Cobourg  
55 King Street West,  
Cobourg, ON, K9A 2M2  
[clerk@cobourg.ca](mailto:clerk@cobourg.ca)  
Town of Cobourg

March 8, 2024

RE: Correspondence from the Architectural Conservancy Ontario regarding Proposed Amendment to Subsection 27(16) of the Ontario Heritage Act with respect to the removal of listed (non-designated) properties from municipal heritage registers

Please be advised that the Town of Cobourg Council, at its meeting held on February 28, 2024, passed the following resolution:

WHEREAS subsection 27(16) of the Ontario Heritage Act stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2022 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under subsection 29(1) of the Ontario Heritage Act on or before January 1, 2025; and

WHEREAS since January 1, 2023, municipal staff and members of the municipal heritage committee in the Town of Cobourg have been diligently working to: review the municipal heritage register; research the heritage value and interest of listed (non-designated) properties; review and research the heritage value and interest of non-designated properties; contact owners of such properties; determine which properties should potentially be designated in accordance with the provisions of Section 29 of the Ontario Heritage Act; and take all required steps to designate such properties; and

WHEREAS the above-noted work involving 213 listed properties in the Town of Cobourg is extremely time-consuming and cannot be completed by December 31, 2024 with the limited municipal resources available.



# The Corporation of the Town of Cobourg

## Resolution

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NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Cobourg authorize the Mayor to promptly send a letter to Doug Ford, Premier of Ontario, and Michael Ford, Minister of Citizenship and Multiculturalism, requesting that Subsection 27(16) of the Ontario Heritage Act be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030; and

FURTHER THAT Council direct staff to forward this resolution to all 443 municipalities in Ontario seeking support of the ACO correspondence.

Sincerely,

A handwritten signature in black ink that reads "Kristina Lepik".

Kristina Lepik  
Deputy Clerk/Manager, Legislative Services



374028 6TH LINE • AMARANTH ON • L9W 0M6

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March 12, 2024

Hon. Paul Calandra  
Minister of Municipal Affairs and Housing

Sent by email to: [Paul.Calandra@pc.ola.org](mailto:Paul.Calandra@pc.ola.org)

**Re: Operational Budget Funding**

At its regular meeting of Council held on March 6, 2024, the Township of Amaranth Council passed the following resolution.

**Resolution #: 4**

**Moved by:** G Little

**Seconded by:** A. Stirk

Whereas all Ontario municipalities are prohibited from running budget deficits for operating purposes, and;

Whereas all Ontario municipalities have similar pressures with respect to aging infrastructure and operating costs for policing, and;

Whereas the City of Toronto has recently received Provincial funding to cover a \$1.2 billion dollar operating shortfall and approximately \$12 million in Federal and Provincial funding for their Police operating budget, and;

Whereas the City of Toronto has the lowest tax rates in the Province, approximately 40% less than the average Dufferin rural municipal tax rate.

**Be it Resolved That** the Township of Amaranth call on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities.

**CARRIED**

Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,

Nicole Martin, Dipl. M.A.

CAO/Clerk

C: Premier of Ontario; AMO; Ontario Municipalities



374028 6TH LINE • AMARANTH ON • L9W 0M6

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February 23, 2024

Hon. Doug Ford, Premier of Ontario  
Hon. Prabmeet Sarkaria, Minister of Transportation

Sent by email to: [Premier@ontario.ca](mailto:Premier@ontario.ca); [Minister.mto@ontario.ca](mailto:Minister.mto@ontario.ca)

**Re: Resolution on Highway 413**

At its regular meeting of Council held on February 21, 2024, the Township of Amaranth Council passed the following resolution:

**Resolution #: 3**

**Moved by:** G Little

**Seconded by:** A. Stirk

Whereas the Township of Amaranth recognizes the importance for efficient and effective transportation networks in the Province and;

Whereas, the Province has committed to getting 1.5 millions home built within the next 10 years or less.

BE IT RESOLVED THAT:

The Township of Amaranth request that the Province of Ontario pause advancement on proposed highway 413 and redirect the approximate \$8 billion cost for highway 413 to support municipal infrastructure costs and housing construction initiatives and;

Further be it resolved that at least 50% of those funds be allocated for small urban and rural Ontario with populations less than 50,000. **CARRIED**

Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,

Nicole Martin, Dipl. M.A.  
CAO/Clerk

Copy: Hon. Sylvia Jones, MPP Dufferin-Caledon [sylvia.jones@pc.ola.org](mailto:sylvia.jones@pc.ola.org)  
Hon. Kinga Surma, MPP Etobicoke Centre [kinga.surmaco@pc.ola.org](mailto:kinga.surmaco@pc.ola.org)  
Dufferin County Municipalities





# The Corporation of the Township of Georgian Bluffs

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March 8, 2024

## **Re: Township of Georgian Bluffs Resolution in Support – Rising Municipal Insurance Costs**

To whom it may concern,

Please be advised that Council for the Township of Georgian Bluffs considered the above noted matter and passed resolution RES2024-036 at the March 6, 2024, meeting of Council:

RES2024-036

Moved By: Councillor Isaac Shouldice

Seconded By: Deputy Mayor Grant Pringle

**That staff be directed to forward a letter in support of the resolution passed by the Township of Asphodel-Norwood.**

Carried

Thank you,

Rayburn Murray  
Deputy Clerk  
Township of Georgian Bluffs  
519-376-2729 x. 603 | [rmurray@georgianbluffs.ca](mailto:rmurray@georgianbluffs.ca)

Cc:

Hon. Peter Bethlenfalvy, Minister of Finance  
Hon. Steve Clark, Minister of Municipal Affairs and Housing  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities

The Corporation of the Municipality of St. Charles  
RESOLUTION PAGE



Regular Meeting of Council

**Agenda Number:** 10.8.  
**Resolution Number** 2024-042  
**Title:** Resolution stemming from January 17, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #8  
**Date:** February 21, 2024

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**Moved by:** Councillor Pothier  
**Seconded by:** Councillor Laframboise

**BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Township of Asphodel-Norwood on December 12, 2023, regarding Rising Municipal Insurance Costs;**  
**AND BE IF FURTHER RESOLVED THAT a copy of this Resolution be sent to Premier Doug Ford; Minister of Finance, Peter Bethlenfalvy; Minister of Municipal Affairs and Housing, Steve Clark; the Association of Municipalities of Ontario (AMO); our local Member of Provincial Parliament; and all Ontario Municipalities.**

CARRIED

  
MAYOR

December 22, 2023

**Sent via E-mail**  
david.piccinico@pc.ola.org

David Piccini, MPP  
Northumberland-Peterborough South  
117 Peter St  
Port Hope, ON L1A 1C5

**Re: Rising Municipal Insurance Costs**

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Dear MPP Piccini,

At its regular meeting held December 12, 2023, the Council of the Township of Asphodel-Norwood considered the above-noted matter and passed the following resolution:

**WHEREAS** Ontario Municipalities are experiencing higher insurance rates at each renewal with limited access to insurance providers willing to quote on municipal insurance needs;

**AND WHEREAS** the Township of Asphodel-Norwood's annual insurance premiums have increased from \$150,280 to \$299,729 from 2020 to 2024, representing an accumulated increase of 99.5% over this period;

**AND WHEREAS** these annual increases are unsustainable and divert funds from critical municipal services as one of the most significant constraints in limiting yearly tax levy increases;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Asphodel-Norwood directs staff to send a letter to the MPP for Northumberland-Peterborough South calling for action to reduce insurance costs;

**AND FURTHER BE IT RESOLVED** that this Resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing, and all Ontario Municipalities for support.

Trusting you will find the foregoing satisfactory, but please do not hesitate to reach out with any questions or concerns.

Sincerely,



Melanie Hudson, Acting Clerk  
Township of Asphodel-Norwood

Cc: Hon. Peter Bethlenfalvy, Minister of Finance  
Hon. Steve Clark, Minister of Municipal Affairs and Housing  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities



VIA EMAIL:  
All Ontario municipalities

Township of Puslinch  
7404 Wellington Road 34  
Puslinch, ON N0B 2J0  
[www.puslinch.ca](http://www.puslinch.ca)

March 14, 2024

RE: 9.3.1 Report ADM-2024-010 Enbridge Gas Follow-Up

Please be advised that Township of Puslinch Council, at its meeting held on February 28, 2024 considered the aforementioned topic and subsequent to discussion, the following was resolved:

**Resolution No. 2024-072:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

That Council receives report ADM-2024-010 regarding the follow-up to the Enbridge Gas Presentation on February 7, 2024; and

Whereas access to natural gas is important to residents and businesses in our community for affordability and reliability; and

Whereas the Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application, issued on 21 December 2023, has concerning implications including putting into question the future access to natural gas that support of economic development, affordable housing growth, and energy reliability in communities such as the Township of Puslinch; and

Whereas Ontario is growing and access to affordable energy to support this growth for homes and businesses is crucial, and is a measured approach to energy transition as not having access to natural gas will stifle economic growth and put housing and energy affordability at risk; and

Whereas delivery rates for electricity in rural areas are significantly more costly than delivery rates in urban centres creating an inequity for those living in rural areas; and



Whereas Bill 165: Keeping Energy Costs Down Act, 2024, if passed, would reverse a December 2023 decision by the OEB that requires consumers to pay the cost of connecting a new home to natural gas infrastructure up front instead of over a period of 40 years; and

Whereas Bill 165: Keeping Energy Costs Down Act, 2024, if passed, would increase the OEB's Leave to Consult threshold from \$2 million to \$10 million, requiring that fewer energy projects would need OEB orders to construct a new pipeline resulting in project streamlining and focusing OEB approvals on larger, more complex projects;

Therefore be it resolved:

1. That the Township of Puslinch supports Bill 165: Keeping Energy Costs Down Act, 2024; and
2. That the Township of Puslinch supports a measured approach to Ontario's energy transition; and
3. That the Township of Puslinch recognizes that there may not be enough electricity available to replace the energy provided by natural gas and meet the increased demand from electrification; and
4. That Natural gas must continue to play an integral role in meeting the energy needs of Ontario; and
5. That the Township of Puslinch supports the need for equitable electricity delivery rates in rural areas and natural gas offers an affordable option for these rural areas at this time; and
6. That the Township of Puslinch supports the work the Government of Ontario has done to date, including the Natural Gas Expansion Program and Electrification and Energy Transition Panel's call for a clear policy on the role of natural gas to secure access to affordable energy; and
7. That this resolution be circulated to the President of AMO, Colin Best, Hon. Doug Ford, Premier of Ontario, Hon. Todd Smith, the Minister of Energy, Hon. MPP Arnott, Hon. MPP Rae, all Ontario municipalities as significant actors to ensuring the need for natural gas in



Ontario as part of a measured approach towards energy transition, and submitted to [municipalaffairs@enbridge.com](mailto:municipalaffairs@enbridge.com); and further

That Council direct staff to consult with Enbridge Gas on the next steps associated with commencing the Community Natural Gas Expansion Program in Puslinch subject to the passing of Bill 165: Keeping Energy Costs Down Act, 2024.

**CARRIED**

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,

Justine Brotherston  
Municipal Clerk

CC:  
Premier of Ontario, Hon. Doug Ford,  
Minister of Energy, Hon. Todd Smith  
Hon. MPP Arnott,  
Hon. MPP Rae,  
All Ontario municipalities

Resolution Number 2024-067

Title: Support Resolution: Ontario's economic prosperity and quality of life

Date: Monday, March 18, 2024

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Moved by Councillor Jaworski

Seconded by Councillor Baugie

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

And whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

And whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

And whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

And whereas municipalities are being asked to take on complex health and social challenges, like homelessness, supporting asylum seekers, and addressing the mental health and addictions crises;

And whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

And whereas property taxpayers, including people on fixed incomes and small businesses, cannot afford to subsidize income re-distribution programs for those most in need;

And whereas the province can, and should, invest more in the prosperity of communities;

And whereas municipalities and the provincial government have a strong history of collaboration.

Be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario.

Be it further resolved that a copy of this Resolution be circulated to all the municipalities in Ontario.



**CARRIED**

**TIED**

**DEFEATED**

**POSTPONED**

---

Mayor Lachlan McDonald

**Township of Pelee**  
**List of Accounts for Approval**  
Batch: 2024-00025 to 2024-00030

Bank Code - General - General Bank Account

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
6493	3/8/2024	Economy Rental Centre	152240	Chain	53.10	53.10
6494	3/8/2024	McTague Law Firm	326672	Legal Admin	2,525.55	2,525.55
6495	3/8/2024	Conseil Scholaire Viamonde	2024-01	2024 1st Quarter	303.58	303.58
6496	3/8/2024	StrategyCorp Inc.	3459	Consultants	4,491.75	4,491.75
6497	3/8/2024	W. Ross Macdonald School for the Blii	2024-01	Memorial Donation	75.00	75.00
6498	3/12/2024	Employee Reimbursement	2024-01	Mileage	20.40	20.40
6499	3/12/2024	Public Safety Services	3415	Radios	457.34	457.34
6500	3/12/2024	PSD Citywide Inc.	20864	Asset Management Plan	3,700.75	3,700.75
6501	3/12/2024	Receiver General	2024-03	Accrual Source Deductions	724.46	724.46
6502	3/19/2024	Bell Canada	2024-02	Watt Line	14.23	14.23
6503	3/19/2024	Delage Landen Financial Serv.	9475394	Back Copier/Printer Lease	234.92	
			9475393	Copier/Lease	76.14	311.06
6504	3/19/2024	Employee Reimbursement	2024-02	Mileage	28.56	28.56
6505	3/19/2024	SC Hamill Contracting	2024-07	Computer Cable Install	101.70	101.70
6506	3/19/2024	McTague Law Firm	326708	Legal Admin	446.35	446.35
6507	3/19/2024	Xerox Canada Ltd.	F61935532	Alta C8145	78.51	
			85789708	B405DN Printer	33.31	111.82
					Total Computer Cheque:	13,365.65

**OTHER**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024078	3/8/2024	Stantec Consulting Ltd.	1861593-01	Permitting Broadband	28,614.72	28,614.72
2024079	3/8/2024	Sun Life Financial	2024-03	Sun Life Monthly Bill	835.36	835.36
2024080	3/8/2024	Hydro One Networks Inc.	20208808/24-02	EMS/CLINIC	1,048.56	1,048.56
2024081	3/8/2024	Hydro One Networks Inc.	28439559/24-02	Street Lights	254.37	254.37
2024082	3/8/2024	Hydro One Networks Inc.	83434620/24-02	TS	44.40	44.40
2024083	3/8/2024	Hydro One Networks Inc.				

**Township of Pelee**  
**List of Accounts for Approval**  
Batch: 2024-00025 to 2024-00030

OTHER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			15610196/24-02	Office	187.19	187.19
2024084	3/8/2024	Hydro One Networks Inc.				
			77827919	WWS	1,671.75	1,671.75
2024085	3/8/2024	Hydro One Networks Inc.				
			44044132/24-02	Roads	213.91	213.91
2024086	3/8/2024	Hydro One Networks Inc.				
			80314452/24-02	Airport	739.64	739.64
2024087	3/8/2024	Hydro One Networks Inc.				
			52014502/24-02	Marina Docks	31.36	31.36
2024088	3/8/2024	Hydro One Networks Inc.				
			78222686/24-02	Marina Office	35.12	35.12
2024089	3/8/2024	Hydro One Networks Inc.				
			24303346/24-02	Bonnett Building	34.96	34.96
2024090	3/8/2024	Hydro One Networks Inc.				
			03311435/24-02	Campground	66.47	66.47
2024091	3/8/2024	Hydro One Networks Inc.				
			03357410/24-02	CM	405.42	405.42
2024092	3/8/2024	Hydro One Networks Inc.				
			92357408/24-02	Farm	220.56	220.56
2024093	3/8/2024	Hydro One Networks Inc.				
			62688802/24-02	West Washroom	29.94	29.94
2024094	3/8/2024	Hydro One Networks Inc.				
			92398228/24-02	BM(N)	172.45	172.45
2024095	3/8/2024	Hydro One Networks Inc.				
			05280434/24-02	EWS	381.66	381.66
2024096	3/8/2024	Hydro One Networks Inc.				
			05283161/24-02	BM(W)	1,198.30	1,198.30
2024097	3/11/2024	Grand & Toy				
			U569460	Supplies	132.78	132.78
2024098	3/11/2024	Workplace Safety &				
			2024-01	Accrual WSIB 4th Quarter	810.48	810.48
2024099	3/12/2024	Bell Canada				
			7242105/24-02	Roads	142.25	142.25
2024100	3/12/2024	Bell Canada				
			7242430/24-02	TS	92.00	92.00
2024101	3/12/2024	Bell Canada				
			7242064/24-02	Farm	92.00	92.00
2024102	3/12/2024	Bell Canada				
			7242377/24-02	Marina	247.24	247.24
2024103	3/12/2024	Bell Canada				
			7242931/24-02	Office	436.08	436.08
2024104	3/12/2024	Bell Canada				
			7242161/24-02	CM	101.44	101.44
2024105	3/12/2024	Bell Canada				
			7242515/24-03	WSW	151.69	151.69
2024106	3/12/2024	Bell Canada				
			7242104/24-02	BM(N)	92.00	92.00
2024107	3/12/2024	Bell Canada				
			7242343/24-02	BM(W)	92.00	92.00
2024108	3/12/2024	Bell Canada				
			7242994/24-02	Office Emerg Line	67.20	67.20

**Township of Pelee**  
**List of Accounts for Approval**  
Batch: 2024-00025 to 2024-00030

OTHER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
<b>2024109</b>	<b>3/12/2024</b>	<b>Bell Canada</b>			
		7242265/24-02	Airport	92.00	92.00
<b>2024110</b>	<b>3/12/2024</b>	<b>Bell Canada</b>			
		7242470/24-02	Office Fax	69.46	69.46
<b>2024111</b>	<b>3/12/2024</b>	<b>Bell Mobility</b>			
		2024-02	Cellphones/Wifi	332.99	332.99
<b>2024112</b>	<b>3/14/2024</b>	<b>Bell Conferencing Inc.</b>			
		116897405	conference line	33.90	33.90
<b>2024113</b>	<b>3/15/2024</b>	<b>Essex Region Conservation Auth</b>			
		IN000020535	2024 ERCA Q1 Cost Apport.	2,609.72	2,609.72
<b>2024114</b>	<b>3/15/2024</b>	<b>Essex Region Conservation Auth</b>			
		IN000020519	Accrual Plan Review	300.00	300.00
<b>2024115</b>	<b>3/15/2024</b>	<b>Zone Five Consulting</b>			
		Pelee_2023_04	Accrual Broadband	42,375.00	42,375.00
<b>2024116</b>	<b>3/19/2024</b>	<b>Collabria VISA</b>			
		2024-03MF	Various Depts	1,111.31	1,111.31
			Total Other:		85,567.68
			Total General:		98,933.33

Certified Correct This Tuesday, March 19, 2024

\_\_\_\_\_  
Mayor, Catherine Miller

\_\_\_\_\_  
Treasurer, Michelle Feltz

## MTO/OSTC MINUTES

Wednesday March 20, 2024

- Attendance:
  - Pelee Island Mayor Cathy Miller
  - Pelee Island Deputy Mayor Dayne Malloch
  - Pelee Island Interim Clerk Mary Masse
  - Ministry of Transportation – Zsolt Katzirz
  - Ministry of Transportation – Candice Link
  
- (1) Transfer Payment via fare modification
  - MTO is looking into it
  - Mayor Miller advised that OSTC transfers \$1.00 per head for winter service
  
  -
- (2) Connecting Links Grant
  - MTO advises there is currently nothing available for Pelee within the funding model that is in place. Further information (mapping) regarding the areas serviced by the current program will be provided to Pelee.
- (3) Hiring of a Consultant – Need for new ferry
  - MTO is in the process of engaging a consultant to identify the needs for a new vessel.
  - Updates will be provided as they move along
- (4) Resolution of Council – Monday morning sailing schedule
  - MTO to provide a written response to Council regarding the pilot project.
- (5) Opening week of reservations, review
  - MTO did not have any concerns to report
  - The Mayor and Deputy Mayor identified concerns raised by the public regarding the wait times to make a reservation.
  - Deputy Mayor Malloch suggested that MTO/OSTC should consider allowing reservations to take place earlier in the year, well in advance of the start of the season.
  - MTO responded that a change to the reservation timeline could be considered and asked for any feedback to be provided to MTO and OSTC.
- (6) Detailed 2023 sailing stats.
  - MTO is waiting for this information from OSTC, and will pass it along to Pelee once it is received. Zsolt noted that he has some historical data available.
  - Deputy Mayor Malloch indicated that the historical data regarding vehicle capacity in early spring and September would be of interest and benefit to Pelee.

(7) OSTC board vacancies, board Chair or CEO position?

- Candice will look into this further provide information

(8) Further updates from MTO

- MTO - working on a decision regarding the Jimaan
- MTO is currently seeking a designer for the Kingsville ramp which will take 4 to 6 months to complete the design and construction will follow after that.
- MTO will engage a Coastal Engineer to review regular maintenance projects which may be necessary due to lower water levels and sediment in the shipping channel.

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
**COUNCIL RESOLUTION**

Date: March 26 2024

Resolution 2024 –	
Moved by:	Seconded by:

“Be it resolved that”

Council hereby receive Consent Agenda items 8 a) through 8 i).

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2023 –

Mary Masse  
 Township Administrator & Clerk



THE CORPORATION OF THE  
*Township Of Pelee*  
 THE CORPORATION OF THE TOWNSHIP OF PELEE  
 REPORT 2024-09 MM

<b>Author's Name: Mary Masse</b>	<b>Report Date: March 20, 2024</b>
<b>Resolution #:</b>	<b>Date to Council: March 26, 2024</b>

**To: Mayor and Members of Council**

**Subject: Appointment to Police Services Board**

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**1. RECOMMENDATION:**

It is recommended that:

1. That Council appoint Stephanie Crawford to be the Township of Pelee Council representative on the new Regional Essex County Police Services Board (South), that includes the Municipality of Leamington, the Town of Kingsville, Pelee Township and the Caldwell First Nation, once the Community Safety and Policing Act, 2019 (CSPA) comes into force on April 1, 2024;
2. That the selection for the at-large community representative follow option 1 as listed in this report for the remainder of this term of council, and then option 2 as listed in this report take effect with the new term of council in 2026.

**2. BACKGROUND:**

The Province through the Community Safety and Policing Act, 2019 (CSPA) has mandated the amalgamation of police service boards across the province. As the Province looks at consolidating local police service boards, the six municipalities in Essex County that have contracted the OPP for police services had requested 2 local police service boards (North and South). The six participating municipalities are geographically dispersed throughout the County, along the north shore (Tecumseh and Lakeshore), south shore (Leamington and Kingsville), central (Essex) and Pelee Township. The Caldwell First Nation will also have representation.



The Town of Tecumseh on behalf of all local boards, submitted a submission to the province with their OPP Detachment Board Proposal which include two Police Service boards with the make up as follows:

- Essex County Police Service Board (North) Town of Tecumseh, Municipality of Lakeshore and Town of Essex
- Essex County Police Service Board (South) Town of Kingsville, Municipality of Leamington, Township of Pelee and Caldwell First Nation

On October 25, 2023, the Ministry of the Solicitor General sent a letter to all municipalities confirming that the Essex County OPP detachment board proposal was approved by the Solicitor General to the next step of finalizing the board compositions, which is posting the composition on the Ontario Regulatory Registry (ORR).

The following detachment board compositions were approved, in principal. Subsequent communication was provided by the Province in late January 2024, which provided the public an opportunity to comment on the composition of the Detachment Boards. No changes have been made as of the time of writing of this report.

Board	Communities Serviced	Council Seats	Community Representative Seat(s)	Provincial Appointment Seat(s)	Total Seat(s)
1	Town of Essex, Municipality of Lakeshore, Town of Tecumseh	3	4	2	9
2	Town of Kingsville, Municipality of Leamington, Pelee Township, Caldwell First Nation	4	3	2	9

Further, the Municipality was advised of the following regarding the composition of the detachment board:

Catchment Area: Town of Kingsville, Municipality of Leamington, Township of Pelee, Caldwell First Nation

Council Member Seats: four

- All communities in the detachment are responsible for the appointment of one council member each.

Community Representative Seats: three

- The Town of Kingsville is responsible for the appointment of one community representative.
- The Municipality of Leamington is responsible for the appointment of one community representative.
- The following communities in the detachment are jointly responsible for the appointment of one community representative: Town of Kingsville, Municipality of Leamington and the Township of Pelee.

Provincial Appointees: two

Total Board Member Seats: nine

### 3. **DISCUSSION:**

As part of the next steps, the Ministry has advised the new board must be in place on or about April 1, 2024. Police Service Boards (PSB) in Kingsville and Leamington will cease to be in effect at that time.

Administration is working with the Town of Kingsville, Municipality of Leamington and the Caldwell First Nation to develop the administrative components of the new board.

The Ontario Association of Police Service Boards has recommended that municipalities begin the process to appoint their community members now so the new board can begin meeting once the Community Safety and Policing Act, 2019 (CSPA) comes into force April 1, 2024.

Recent regulations released by the province for OPP detachment boards under Part V of the Community Safety and Policing Act, 2019 (CSPA) states that for the new amalgamated Police Service Board that the community member appointed by the municipality shall not exceed the term of office of the municipality that appointed the member.

In accordance with the Township policy, appointment to Committees and/or Boards are to be concurrent with council term.

For the at-large representative, concurrence must be achieved by all of the members for the successful candidate. Senior Administration from the collective municipalities have discussed geographic rotation of the at-large representative to allow for equitable representation from each municipality. The at-large member appointment could be rotated based on a +/- 1-year term or for the entire term. For example, an at-large representative residing in the Municipality of Leamington would serve a 1-year term, followed by the Town of Kingsville, and then the Township of Pelee. In the alternative, an at-large representative residing in the Municipality of Leamington could serve the

remainder of the current 4-year term, thereafter the next two 4-year terms would see the appointment of at-large members from each of Kingsville and Pelee. In discussions with our Advisor from the Ministry, the 1-year rotation is considered to be too short for any new member to fully assimilate into the Board appointment, particularly if they lack any prior experience.

The following two options are proposed for the at-large member appointment:

1. For the initial appointment of a member to serve for the remainder of this term, each municipal Council could appoint an eligible member to serve for a +/- 1-year term. For example, for the remainder of 2024, the at-large member would be from Kingsville, for 2025 the member would be from Leamington and for 2026, the member would be from Pelee. Following this term of office, Option 2 would take effect.
2. Under the same qualification criteria as for the municipal community representatives a call for application for the at-large representative could be posted. Prior to such posting, the three municipalities must first agree on the order of geographic rotation for the term appointments. For example, a neutral ordering based on alphabetical order would indicate the first 4-year term appointment would be from Kingsville, followed by Leamington, then followed by Pelee. Appointment of an at-large member from the pool of applicants must be agreed upon by all three municipalities regardless of which municipality the applicant is from.

Administration recommends Option 1 for the remainder of this term of office and Option 2 going forward, commencing after the 2026 municipal elections. This two-tiered appointment strategy would accomplish the following advantages:

- Option 1 above would assist with meeting the timeline of new Board appointments, with members in place by April 1, 2024, as there would be no need for a notification period and consideration of applications by all three Councils.
- While the Advisor has expressed concern over short-term appointments to the Board (+/- 1 year), a shorter rotation of appointments for the remainder of this term of office coupled with the appointment of experienced members from Kingsville and then Leamington helps to alleviate these concerns. This option will also allow some time for a Pelee community representative to gain experience as a member of the PSB.
- Over the longer term, Option 2 will assist with meeting the diversity requirements set out in the CSPA and provide opportunities for more members of the public to apply for a position on the Board.

## **Provincial Representatives**

Provincial appointments (2 seats) will be selected by the Minister through the Public the CSPA comes into effect. It is our understanding that the current Provincial appointees have been contacted by the Secretariat to determine their interest in continuing to serve as provincial appointee board members.

It is the intention to have the municipal Council and community representatives appointed as of or close to April 1, 2024. While awaiting provincial appointments, the partial board can continue determining the administrative components, including cost sharing formulas between the municipalities for the new board.

### **4. FINANCIAL MATTERS:**

There are currently no financial implications to appointing a community member to the new board at this time. Once the new board is fully established, the board will need to determine cost sharing formulas between the three municipalities and the Caldwell First Nation for expenses and remuneration for the new regional police service board members.

### **5. CONSULTATIONS:**

The Municipality of Leamington and the Town of Kingsville were consulted.

### **6. CONCLUSION:**

It is suggested that Council approve the recommendation presented in this report.

Original signed by

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Mary Masse  
Interim Clerk

**Attachments: None**

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
**COUNCIL RESOLUTION**

Date: March 26, 2024

Resolution 2024 –	
Moved by:	Seconded by:

1. That Council appoint Stephanie Crawford to be the Township of Pelee Council representative on the new Regional Essex County Police Services Board (South), that includes the Municipality of Leamington, the Town of Kingsville, Pelee Township and the Caldwell First Nation, once the Community Safety and Policing Act, 2019 (CSPA) comes into force on April 1, 2024;
  
2. That the selection for the at-large community representative follow option 1 as listed in this report for the remainder of this term of council, and then option 2 as listed in this report take effect with the new term of council in 2026.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2024 – Mary Masse Township Interim Clerk
--

 THE CORPORATION OF THE  
*Township Of Pelee*  
THE CORPORATION OF THE TOWNSHIP OF PELEE  
REPORT 2024-10 MM

<b>Author's Name: Mary Masse</b>	<b>Report Date: March 20, 2024</b>
<b>Resolution #:</b>	<b>Date to Council: March 26, 2024</b>

**To: Mayor and Members of Council**

**Subject: Request to display fireworks July 20, 2024**

---

**1. RECOMMENDATION:**

It is recommended that:

1. That Council receive the request submitted by Rohan Sajnani and Greg van den Berg regarding fireworks display on July 20, 2024 and;
2. That Council:
  - a) deny the request for a permit based on the safety concerns identified by the Fire Chief; or
  - b) approve a permit for fireworks display on July 20, 2024 on condition that the applicant provides a safety plan endorsed by the property owner of 53 Sheridan Point for the event and provides a certificate of insurance naming the municipality as an additional insured.

**2. BACKGROUND:**

Rohan Sajnani and Greg van den Berg submitted the attached request dated February 27, 2024 for Council consideration. The requesters are seeking permission to display fireworks on July 20, 2024 for their wedding event which will take place at Vin Villa on Sheridan Point Road.

**3. DISCUSSION:**

By-law 1686 authorizes the sale and/or detonation of fireworks in recognition of specific holidays such as Victoria Day, Canada Day, Civic Holiday, Labour Day and New Years Eve, or any date of a community function approved by Council.

The by-law also states that:

*A permit showing the sale and setting off of fireworks on days and dates other than those set out in this By-law may be obtained upon application to Council for the Corporation of the Township of Pelee. Council may impose conditions it deems appropriate for obtaining, continuing to hold and renewing any fireworks permit including requiring the applicant to submit plans for the review and approval of Council.*

The Fire Chief was consulted and indicates he is not in favour of allowing the exemption and provides the following comments/concerns:

- A. The location of the proposed fireworks display at 53 Sheridan Point, Vin Villa is a concern as it is a mainly treed property surrounded by wood lot and therefore considered a high risk for fire.
- B. If council chooses to provide an exemption from the Fireworks By-law to allow the fireworks display it is recommended that a licensed and insured Pyrotechnics Company be hired for the event.

Further, if Council chooses to grant permission, administration recommends that a safety plan for the detonation of fireworks should be submitted by the applicant as well as a certificate of insurance naming the municipality as an additional insured.

Fire Safety plans typically include a site plan which identifies the location of the area where the fireworks will be discharged, actions that would be taken by the event holder if a fire or similar emergency situation arises and safety measures that will be implemented in preparation for and during the fireworks display.

The applicants were advised of the concerns raised by the Fire Chief and responded that the use of Pyrotechnic Company is cost prohibitive. They will be using consumer-grade fireworks, not professional-grade; which in their opinion are the same kind of fireworks that any individual would legally be allowed to set off on Canada Day or Victoria Day without a permit.

#### **4. FINANCIAL MATTERS:**

There are currently no financial implications associated with this report.

#### **5. CONSULTATIONS:**

The Fire Chief was consulted in preparation of this report.

#### **6. CONCLUSION:**

It is suggested that Council review the contents of this report and take into consideration the comments provided by the Fire Chief and administration.

Original signed by

---

Mary Masse  
Interim Clerk

**Attachments: Letter dated February 27, 2024 re: fireworks permit**



# ROHAN SAJNANI

B.A., J.D., LL.M.

February 27, 2024

Mayor Cathy Miller and Council  
The Corporation of the Township of Pelee  
1045 West Shore Road  
Pelee Island, ON  
N0R 1M0

Sent via email to: [OfficeAdmin@pelee.ca](mailto:OfficeAdmin@pelee.ca)

## Re: Fireworks Permit for July 20, 2024

Dear Ms. Miller and Council,

We are writing to request a fireworks permit. Following our email exchange with [REDACTED], here is the information requested:

- Location: Vin Villa, 56 Sheridan Point Rd, Pelee Island, ON N0R 1M0
- Date: July 20, 2024
- Time: 10-11 pm
- Event: wedding

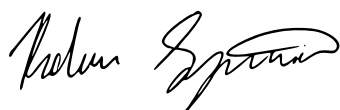
For your consideration:

- We have permission from Vin Villa to have fireworks on their property, pending permit approval.
- We are prepared to pay the appropriate fee.
- We will comply with all applicable by-laws.
- We are in the process of procuring insurance and will provide the COI to the township as soon as possible.
- We guarantee that the fireworks will be purchased legally and only used by competent adults.

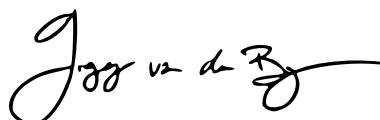
Pelee Island is a meaningful place for our family. We are truly grateful and excited to have our wedding there. We hope you will approve our application and make our day even more special.

Thank you for your consideration. Please let us know if we can provide any further information.

Sincerely,



Rohan Sajnani



Gregory van den Berg

**THE CORPORATION OF THE TOWNSHIP OF PELEE**

**BY-LAW 1686**

Being a by-law restricting the sale and the setting off of fireworks within the Township of Pelee

**WHEREAS** Section 121(1) of the Municipal Act, S.O. 2001, c 25 provides that a Municipality may prohibit and regulate the sale of fireworks and the setting off of fireworks.

**AND WHEREAS** Section 121(2) of the Municipal Act S.O. 2001,c.25 provides that where the activities described under Section 121(1) of said Act are prohibited by by-law, a permit may be obtained from the municipality for those activities and the municipality may impose conditions for obtaining, continuing to hold and renewing the permit including the submission of plans;

**AND WHEREAS** the Council of the Corporation of the Township of Pelee deems it expedient to pass such a By-law.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PELEE ENACTS AS FOLLOWS:**

1. It shall be unlawful for any person or corporation to offer fireworks for sale within the Township of Pelee, except for the days and dates as mentioned in this by-law;
  - a) Seven (7) days before and on the third (3<sup>rd</sup>) Monday of the month of May, being Victoria Day;
  - b) Seven (7) days before and on the 1<sup>st</sup> day of July, being Canada Day; ~~JULY 4~~
  - c) Seven (7) days before and on the 1<sup>st</sup> Monday of August of each year, being the Civic Holiday;
  - d) Seven (7) days before and on the 1<sup>st</sup> Monday of September of each year being Labour Day and;
  - e) Seven (7) days before and on December 31<sup>st</sup> of each year, being New Year's Eve Day.
  
2. It shall be unlawful for any person or corporation to set off any fireworks within the Township of Pelee, except for the days and dates as mentioned in this By-Law;
  - a) The 3<sup>rd</sup> Monday of the month May, being Victoria Day;
  - b) The 1<sup>st</sup> day of July, being Canada Day, ~~JULY 4~~
  - c) The 1<sup>st</sup> Monday of August, being the Civic Holiday;
  - d) The 1<sup>st</sup> Monday of September, being Labour Day;
  - e) The 31<sup>st</sup> of December, being New Year's Eve Day and;
  - f) The date of any community functions approved by the Council for the Township of Pelee;

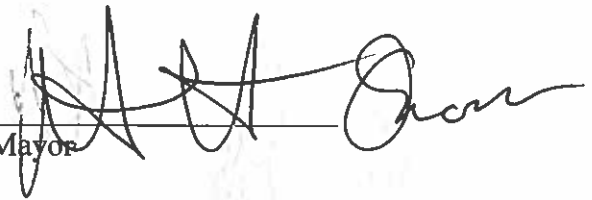
3. It shall be unlawful for any person or corporation to set off fireworks in any public place including, but not limited to, public parks, streets, roads, and alleys without the previous consent of the Council for the Corporation of the Township of Pelee.
4. A permit showing the sale and setting off of fireworks on days and dates other than those set out in this By-Law may be obtained upon application to Council for the Corporation of the Township of Pelee. Council may impose any conditions it deems appropriate for obtaining, continuing to hold, and renewing any fireworks permit including requiring the applicant to submit plans for the review and approval of Council.
5. Any fireworks permit may be revoked or suspended by Council for the Corporation of the Township of Pelee for any reason Council deems appropriate.
6. Every person who contravenes any section of this By-law is guilty of an offence and upon conviction is liable to a fine as provided for in the Provincial Offences Act R.S.O. 1990, c P33 as amended;
- 7 Any by-law or parts of by-laws not consistent with any of the provisions of this By-law are hereby repealed;

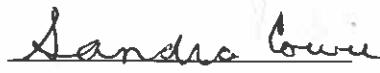
Passed this 20<sup>th</sup> day of February, 2008

Clerk's Certificate  
I, Sandra Cowie, Deputy Clerk of the Township of Pelee, DO HEREBY CERTIFY the foregoing to be a true and complete copy of the By-Law No. 1686 of the Township of Pelee in the Province of Ontario, duly passed at the meeting of the Council of the Corporation of the Township of Pelee, on the 20<sup>th</sup> day of February, 2008 and that this by-law is in full force and in effect on January 1, 2008

Certified this 20<sup>th</sup> day of February, 2008

Clerk/Deputy Clerk

  
Mayor

  
Deputy Clerk

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
**COUNCIL RESOLUTION**

Date: March 26, 2024

Resolution 2024 –	
Moved by:	Seconded by:

1. That Council receive the request submitted by Rohan Sajnani and Greg van den Berg regarding fireworks display on July 20, 2024 and;
2. That Council:
  - a) deny the request for a permit based on the safety concerns identified by the Fire Chief; or
  - b) approve a permit for fireworks display on July 20, 2024 on condition that the applicant provides a safety plan endorsed by the property owner of 53 Sheridan Point for the event and provides a certificate of insurance naming the municipality as an additional insured.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2024 – Mary Masse Township Interim Clerk
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THE CORPORATION OF THE  
*Township Of Pelee*  
THE CORPORATION OF THE TOWNSHIP OF PELEE  
REPORT NO. 2024-11 MF

<b>Author's Name: Michelle Feltz</b>	<b>Report Date: March 19, 2024</b>
<b>Resolution #:</b>	<b>Date to Council: March 26, 2024</b>

**To: Mayor and Members of Council**

**Subject: Financial Summary at February 28, 2024**

**1. RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated March 19, 2024, regarding the financial summary at February 28, 2024 **BE RECEIVED** as information.

**2. EXECUTIVE SUMMARY:**

**Bank Balance and Interest**

	Balance at February 28, 2023	Balance at February 29, 2024
General bank account balance	\$799,915.41	\$580,807.50
Operating loan	\$0.00	\$0.00
Year to date interest revenue	\$1,146.79	\$362.99
Temporary borrowing costs	\$0.00	\$0.00

The Township of Pelee's bank account balance on March 18, 2024 was \$1,372,512. The municipality was able to mitigate interest expense for a capital project until grants receivable were deposited by funding sources.

**Current Loan Balances**

Loan	Interest Rate	Monthly Payments	Balance at February 29, 2024	Maturity Date
Commercial Term Loan - Grader and Capital Projects	3.25%	\$2,143.10	\$136,403.57	December, 2024
Commercial Term Loan - Marina Docks	2.84%	\$1,945.63	\$136,874.70	July, 2025
Commercial Term Loan - Water Treatment Plant Upgrade	2.49%	\$1,349.03	\$101,517.38	December, 2025
Commercial Term Loan- Equipment: Tractor and Mower	3.58%	\$1,192.00	\$101,890.94	May, 2027
		\$6,629.76	\$476,686.59	



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Michelle Feltz  
**Treasurer**

**MF/**

**Attachments:**  
None

**DEPARTMENTS/OTHERS CONSULTED: Administration**

**Name:**

**Title:            Email:**

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
**COUNCIL RESOLUTION**

Date: March 26, 2024

Resolution 2024 –	
Moved by:	Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No: 2024–11-MF: Financial Summary at February 29, 2024.”

RESOLUTION RESULT		RECORDED VOTE		
X	CARRIED		YES	NO
	DEFEATED			
	DEFERRED			
	REFERRED			
	PECUNIARY INTEREST DECLARED			
	RECORDED VOTE (SEE RIGHT)			
	WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE		

<p>The above is a certified to be true copy of resolution number 2024 –</p> <p>Mary Masse Interim Clerk</p>
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The Corporation of the Township of Pelee  
BY-LAW NUMBER 2024-13  
Being a BY-LAW TO AMEND BY-LAW 2021-21  
WHICH REGULATES GOLF CARS IN THE TOWNSHIP OF PELEE

WHEREAS, the Council of the Township of Pelee hereby deems it necessary to amend By-law 2021-21, being a by-law to regulate golf cars in the Township of Pelee;

AND WHEREAS, it is necessary to amend the registration fees identified in section 4(d) of by-law 2021-21

AND WHEREAS, Section 4 (d) of By-law 2021-21 states the following:

4. (d) paying a \$75.00 municipal registration fee per golf car;

NOW THEREFORE, the Council of the Township hereby amends and replaces section 4 (d) of by-law 2021-21 with the following:

4. (d) paying a municipal registration fee per residential golf car and/or per commercial golf car in accordance with the fees and charges by-law approved by Council and in place at the time of registration;

Read a first, second and third time and finally passed this 26<sup>th</sup> day of March, 2024.

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Mayor, Catherine Miller

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Interim Clerk, Mary Masse



The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: March 26, 2024

Resolution 2024 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby give three readings to By-Law 2024 – 13; being a By-Law to amend the fees in Golf Car By-law 2021-21 on this 26<sup>th</sup> day of March, 2024”

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2024 – Mary Masse Township Interim Clerk
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**THE CORPORATION OF THE TOWNSHIP OF  
PELEE**

**BY-LAW: 2024 –14**

**"CONFIRMATION OF PROCEEDINGS"**

**(March 26, 2024)**

**A By-Law to confirm the proceedings of Council.**

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**WHEREAS** the Municipal Act 2001, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

**AND WHEREAS** the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

**NOW THEREFORE** the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 26<sup>th</sup> day of March, 2024 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (March 26, 2024).
4. That this by-law shall come into force and take effect on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 26th  
DAY OF MARCH 2024.**

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**MAYOR, CATHERINE MILLER**

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**INTERIM CLERK, MARY MASSE**

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
**COUNCIL RESOLUTION**

Date: March 26, 2024

Resolution 2024 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopt By-Law 2024-14 ; being a By-Law to confirm the proceedings of the March 26<sup>TH</sup> meeting of Council”

	RESOLUTION RESULT	RECORDED VOTE	
	CARRIED		YES NO
	DEFEATED		
	DEFERRED		
	REFERRED		
	PECUNIARY INTEREST DECLARED		
	RECORDED VOTE (SEE RIGHT)		
	WITHDRAWN		
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2024 – Mary Masse Township Interim Clerk
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